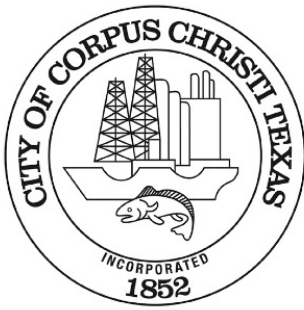




CORPUS CHRISTI WATER

REGULAR MEETING MINUTES OF THE Corpus Christi Aquifer Storage & Recovery Conservation District (CCASRCD)



Wednesday, May 31, 2023

Choke Canyon Conf Rm

The Board of Directors of the Corpus Christi Aquifer Storage and Recovery Conservation District met in regular session at Corpus Christi Water, 2726 Holly Rd, Corpus Christi, Texas, with the following in attendance:

Members:

Dan McGinn
Jeff Edmonds (Virtual)
Amber Oetting (Virtual)
Esteban (Steve) Ramos

In Attendance: (non-members)

Maria Corona, Water Resources
Belinda Balderas, Water Resources
Daisy Fuentes, Water Resources
Aimee Alcorn-Reed, Assistant City Attorney

(1) **Call Meeting to Order** The meeting was called to order by President, Dan McGinn at 9:30 am. The roll was called. A quorum was present to conduct the meeting.

(2) **Public Comment:** No Public Comment

(3) **Review and Approval of minutes of the September 28, 2021 Regular Meeting**

ACTION: No motion was made to approve the minutes as it was brought up by Aimee Alcorn that the minutes were not distributed for members to review prior. The Vote: No Vote

(4) **Update Public Official Bond Applications:** ALL BONDS UPDATED

DISCUSSION: Steve Ramos, Water Resource Manager of CCW gave an update on the Board members' Public Official Bond Applications. He stated that all applications had been filled out and bonds were issued to all members. Additionally, he stated that CCW staff will be reaching out to 2 members whose bonds will expire at the end of the year.

(5) **Discussion of upcoming Groundwater Well Permits for West Guth Park and Barney Davis**

DISCUSSION: West Guth Park: Steve discussed that CCW staff approached the District due to the pond water levels dropping because of the drought conditions. Councilman Roy reached out to CCW staff to look for a solution. CCW staff were advised to apply for a groundwater well permit to mitigate drought losses to pond. Currently CCW staff is looking for a driller. An application has not been submitted. CCW will bring the item to the group once an application is submitted for Board approval.

Amber: What is the purpose of the pond. Response: To protect wildlife habitat.

Maria: Size of the Pond. Response: 2 Feet deep and

Jeff: Familiar with the site. To make up evaporated losses.

Barney Davis: Steve discussed that an application as been submitted for this well and is currently in technical review. This well will be used as a back up water for the plant. During the freeze, they lost pressure and began looking for a back up water supply.

Jeff: What is the depth? Response: 100 Feet

Will it be on their property? Response: Little to no impact to GW because of location

Amount of usage? Response: About 200-acre feet is the requested quantity.

Dan: Will it be for back up? Response: Yes.

Take the City Water first. Response: Suggested to add to permit.

Jeff: Water will probably be salty. Response: Yes, it will.

Steve: After the freeze, CCW as approached by other facilities such as Driscoll Hospital, seeking well permits, but no applications were submitted.

(6) Staff Announcements:

Steve Ramos made introduction of 2 new staff members to Water Resources Discussed GMA 15 stating that we may longer be a member of this district. It is currently being reviewed by TWDB. Discussion on GMA 16, stating that an alternate water source in Evangeline area if the City goes with project. Participation of the District will be required.

Dan: Evangeline is so close to this area. Owned by Welder Family? Response: Yes

Steve: Evangeline's proposal advertises 25 MGD production from said aquifer. They have a production permit. We are working with HDR to evaluate this project. If we do, both districts will need to work together.

Jeff: This Board is an appointed group of City Employees. A few members are no longer employed by the City. Do we need to appoint new members? Response: Per Aimee, this is not a City board. We cannot remove members. They can resign or when their term ends. Per Maria, 2 terms expire at the end of this year.

Steve: This group will begin to meet more often. Either Bi-Monthly or Monthly.

(7) Adjournment:

There being no further business to discuss, Jeff Edmonds moved to adjourn and Amber Oetting seconded it, the meeting adjourned at 9:59 am.